



**Tremont City Corporation
City Council Meeting
October 6, 2009
Meeting to be held at
102 South Tremont Street**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 Council Meeting
2. Receiving paper or paperless copies of revisions to the Revised Ordinances and Tremont City Code - City Recorder

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - September 15, 2009 and September 16, 2009
4. Proclamation
 - a. Domestic Violence Awareness Month - Annette Macfarlane representing Your Community in Unity
5. Request to be on the agenda (not an action item):
 - a. Update on the Boys and Girls Club - Jenny Schulze
6. Introduction of guests
7. Public Hearing
 - a. Concerning the proposed annexation of real property owned by the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah Corporation Sole and Farmland Reserve, Inc. (Tax ID Nos. 05-180-0011 and 05-180-0009), within the areas defined in the Master Policy Declaration for future expansion by Tremont City

8. New Council Business:
 - a. Discussion and consideration of approving Ordinance 09-20 annexing 48.638 acres of real property (Parcel Nos. 05-180-0009 and 05-180-0011) and classifying the property as Rural Residential (R1-20) owned by the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah Corporation Sole, and Farmland Reserve, Inc. located within the areas defined in the Master Policy Declaration for future expansion by Tremonton City
 - b. Upon approval of Ordinance 09-20 by the City Council, discussion and consideration of approving Resolution 09-30 amending the Articles of Incorporation and authorizing Mayor Weese to sign a letter of certification by the municipal legislative body that all necessary legal requirements relating to the boundary change regarding the annexation of the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah Corporation Sole, and Farmland Reserve, Inc. have been completed
 - c. Discussion and consideration of approving Ordinance 09-21 amending Title 3, Chapter 924, "Establishment of Manager Form of Government and creation of City Manager - appointment and qualifications of Manager" of the Tremonton City Corporation's Revised Ordinances
 - d. Discussion and consideration of approving Resolution 09-32 amending Resolution 08-09 "Prioritized and Approved Consolidated Capital Improvement List"
 - e. Discussion and consideration of adopting Ordinance 09-22 ~~more formally establishing~~ the Tremonton City Library Board
 - f. Discussion and consideration of approving Resolution 09-33 approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interests of Tremonton City to enter into said agreement, and authorizing the execution and delivery thereof - 2010 Toyota Tundra D Cab 4X4
 - g. Discussion and consideration of authorizing bidding out the Senior Center roof repair
 - h. Discussion and consideration of approving the City's sponsorship of the Pumpkin Patch Walk
 - i. Discussion and consideration of approving Resolution 09-34 approving entering into a 60 month equipment lease agreement with Xerox. Finding that it is in the best interests of Tremonton City, Utah to enter into said agreement, and authorizing the execution and delivery thereof - a copier for the Fire Department
 - j. Discussion and consideration of approving the appointment of Daniel Francom as a member of the Library Board
9. Consent Agenda
 - a. Approval of Resolution 09-35 ratifying the Enterprise Zone application
 - b. Approval of the Malt-O-Meal use of the City's Civic Center Parking Lot for the Buck a Bag Fund Raiser for United Way
 - c. Approval of Resolution 09-36 entering into a Worksite Leasing Agreement with the Department of Workforce Services
 - d. Approval of the August Warrant Register
10. Comments:
 - a. Administration/City Manager Advise and Consent

- 1) Administration of 2009 Budget
 - 2) Recording of Notices on undeveloped lots
 - 3) Exploring the Development of a Community Garden Located at 100 West 102 South
 - b. Council Reports
13. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
14. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted October 2, 2009, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on October 2, 2009.

Darlene S. Hess, RECORDER